

MEETING AGENDA

NORMAN FORWARD CITIZEN'S FINANCIAL OVERSIGHT BOARD

**VIRTUAL MEETING HOSTED AT MUNICIPAL BUILDING, EXECUTIVE CONFERENCE
ROOM
201 WEST GRAY, NORMAN, OK**

**Monday, October 5, 2020
1:30 P.M.**

This is a virtual meeting-Members Nations, Sherman, Orellana, Rogers, Price, Rieger, Britt, McKown, and Montoya are all appearing via video conference

- I. Approve minutes from August 17, 2020 Meeting
- II. Discussion of Finance Reports – Finance Department
 - A. Graphical Presentation by ADG
- III. Discussion and Possible Action on election of Board Vice-Chair
- IV. Review and Possible Action on Previously-Approved Council Actions
- V. Review and Possible Action on Annual Report
- VI. Discussion and Possible Action on updated Pro Forma
- VII. Ad Hoc Committee Liaison Reports
- VIII. Discussion of Project Status – Project Managers
- IX. Miscellaneous Discussion
- X. Establishment of Future Meeting Time(s)
- XI. Adjournment

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